



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, September 14, 2021 at 6:00 P.M. (HYBRID ZOOM AND IN PERSON
MEETING)**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/89627245592?pwd=OHk3bjRNcUtnVjVweHFzRlFobm13dz09>

Meeting ID: 896 2724 5592

Passcode: 709575

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, September 14, 2021, at 6:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on September 9, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of

public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **REPORTS**

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

- Mayor's Report -
- Vice-Mayor's Report
- Councilmembers' Report
- Town Manager's Report -

Organizational Reports – Reports regarding regional organizations.

- CAT – Cottonwood Area Transit
- VVTPO – Verde Valley Transportation Planning Organization.
- NACOG - Northern Arizona Council of Governments.
- NAMWUA - Northern Arizona Municipal Water Users Association.
- VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan
- TPAC – Transportation Policy Advisory Council.
- VFLC – Verde Front Leadership Council

Board and Commission Minutes (submitted with Council packet) –

- Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
- Design Review Board Notice of Cancellation of Meeting August 4, 2021
- Planning Commission – Minutes of meeting held August 17, 2021
- General Plan Committee Notice of Cancellation of Meeting August 12, 2021
- Parks and Recreation Commission Notice of Cancellation of Meeting August 11, 2021
- Historic Preservation Commission Notice of Cancellation of Meeting August 26, 2021

Claims (submitted with Council packet) - List of specific expenditures made by the Town during the previous month. August 2021 check log and PPE dated July 31, 2021 and August 14, 2021.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held August 10, 2021.

B. **Domestic Violence Awareness Proclamation** – Approval of a Proclamation naming October as Domestic Violence Awareness Month, recognizing individuals and organizations who provide critical advocacy, services, and assistance to victims.

- C. Economic Adjustment Assistance (EDA) Grant** - Approval of letter of support for the U.S. EDA ARPA Grant for the Business Incubator and Workforce Center and Yavapai College.
- D. Common Council of The Town Of Clarkdale, Pursuant To Arizona Statutes, Calls For Executive Sessions** - The Council may enter into executive session pursuant to A.R.S. § 38-431.03(A) The Executive Sessions are hereby called for the following dates/times in Clarkdale Arizona:
- September 21, 2021 3 p.m., Clark Memorial Clubhouse & Zoom
 - September 29, 2021 12:30 p.m., Zoom
 - September 30, 2021 8:00 a.m. Zoom
 - October 18, 2021 8 a.m. Clark Memorial Clubhouse & Zoom
 - October 19, 2021 8 a.m. Clark Memorial Clubhouse

NEW BUSINESS

- 5. RECOGNITION OF GENERAL PLAN COMMITTEE MEMBERS AND PLANNING COMMISSIONERS** – Recognition and appreciation given to the members of the Committee and Commission in their contributions in the development of the 2021 General Plan.
- 6. PUBLIC HEARING REGARDING ADOPTION OF THE 2021 GENERAL PLAN** – A public hearing to receive input on Clarkdale’s 2021 General Plan.
- 7. ADOPTION OF THE 2021 GENERAL PLAN** – Discussion and possible action regarding the adoption of Resolution #1654, a Resolution adopting the 2021 Town of Clarkdale General Plan.
- 8. BUILDING OFFICIAL INTERGOVERNMENTAL AGREEMENT** – Discussion and possible action regarding an IGA between the Town of Clarkdale and the City of Cottonwood for use of building official on an as-needed basis.
- 9. TOWN OF CLARKDALE MISDEMEANOR PROSECUTION CONTRACT** – Discussion and possible action regarding the award of a professional services contract to J. Andrew Jolley, Prescott Law Group PLC, to perform Town misdemeanor prosecution, code enforcement and related legal services.
- 10. APS LEVEL 2 ELECTRIC VEHICLE CHARGING PILOT AGREEMENT** - Discussion and possible action regarding the approval of an Arizona Public Service (APS) Level 2 Electric Vehicle Charging Pilot Agreement
- 11. AN AMENDMENT TO AN EXISTING AGREEMENT FOR OPERATION AND MAINTENANCE OF CLARKDALE WASTEWATER TREATMENT PLANT (WWTP)** – Discussion and possible action regarding the approval of an amendment to an existing agreement with Contract Wastewater Operations, LLC to allow for additional services to operate and maintain the Clarkdale WWTP, including on-call services.

- 12. RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION –** Discussion and possible action regarding the approval of Resolution #1648, amending Resolution #1645, making appointments to the Planning Commission.
- 13. RESOLUTION MAKING APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL BOARD –** Discussion and possible action regarding approval of Resolution #1649, amending Resolution #1643, making an appointment to the PSPRS Local Board.
- 14. RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD –** Discussion and possible action regarding the approval of Resolution #1650, amending Resolution #1642, making appointments to the Design Review Board.
- 15. RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION –** Discussion and possible action regarding the approval of Resolution #1651, amending Resolution #1632, making appointments to the Parks and Recreation Commission.
- 16. RESOLUTION MAKING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION –** Discussion and possible action regarding the approval of Resolution #1652, making appointments to the Historic Preservation Commission.
- 17. RESOLUTION MAKING APPOINTMENT TO THE MUNICIPAL PROPERTY CORPORATION –** Discussion and consideration of Resolution #1653, amending Resolution #1636, making an appointment to the Municipal Property Corporation (MPC).
- 18. FUTURE AGENDA ITEMS -** Listing of items to be placed on a future council agenda
- 19. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.